

SOUTHEAST METRO STORMWATER AUTHORITY  
acting by and through  
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION 19-11

Authorization to Fund the Design of the West Spring Creek Phase 1 Channel Improvements

WHEREAS, the need for the West Spring Creek Phase 1 Channel Improvements (Project) is identified in the 2010 “Willow Creek, Little Dry Creek, and Greenwood Gulch Systems Planning Study” report; and

WHEREAS, the Project is located north of County Line Road in the Ridge at Foxridge Subdivision between South Holly Street and South Quebec Street; and

WHEREAS, the West Spring Creek has eroded, and its close proximity to a private property owner’s existing retaining wall has made the wall unstable; and

WHEREAS, SEMSWA and South Suburban Parks and Recreation District SSPRD (the Parties) desire to design and construct improvements for grade control and stabilization that will allow SSPRD the ability to reconstruct a new retaining wall within the Project limits; and

WHEREAS, SEMSWA will be responsible for management of the Project; and

WHEREAS, the cost of the engineering design and other design related services for the Project has been estimated to be \$77,806; and

WHEREAS, it is typical to budget the engineering design amount plus an additional ten (10) percent (\$85,587) to cover contingencies that may be encountered during design; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2019 subsequent to public hearing, which includes funds for the design of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to enter into contracts on behalf of SEMSWA for the design of the Project.
2. The funding for the Project is limited to \$85,587 without prior approval of the Board.

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Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:

Attorney for  
Southeast Metro Stormwater Authority

By \_\_\_\_\_  
Edward J. Krisor



